Mid-City Security District Board of Commissioners Meeting Wednesday, August 16, 2023 6:00 p.m. - 8:00 p.m.

The Cannery 3803 Toulouse Street New Orleans, LA 70119

AGENDA

Call Meeting to Order Roll Call

Approval of Minutes from June 21, 2023 and July 19, 2023 Minor correction of Minutes from January 18, 2023 and February 15, 2023

Financial Report:

Larry Jacobi and/or Sudie Joint, CPA

- *Presentation of Financial Report
- *Board approval and signature of checks for monthly invoices: July (reading invoices), August (approval)
- *Fraud in checking account
- * Insurance renewal
- * Discussion of 2024 Budget

Crime Report:

MCSD Commander Sgt. Alfred Russell Pinnacle Security: Korey Lewis (replaced Bobby Fishel)

Committee Reports:

Vehicle Status (repair to a vehicle) - Wendy Laker Outreach Committee - Wendy Laker Bylaws and Legislative Committee: Legislation Update - Bob Rivard

New Business:

Reimbursement from former contract IT person, Michael Jarrett Request for sponsorship of crime camera in the 3900 block of Ulloa from Project Nola Presentation for proposed app, to add a tool for the public Conversation regarding educating the public regarding legislation on ballot for 11/18/23

Public Comments

Motion to Adjourn

Next Board Meeting: September 20, 2023